



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, April 18, 2017
5:30 PM

Common Council

Council Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Common Council will hold their Regular Meeting of the City of Dodgeville on Tuesday, April 18, 2017, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:32 PM by Mayor Todd Novak

1. Call to Order

Also Present: Greg Lee, Vickie Stangel, Fire Chief Brian Whitehouse, and Mitchell Riley

PRESENT: Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne, Novak

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Apr 5, 2017 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

Mayor Novak welcomed Clerk Lisa Riley's son, Mitchell, to the meeting as he was observing for his UW-Platteville Business class.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak reminded the members that Police Negotiations is scheduled for Thursday, April 27th at 1:00 p.m.

1. Street Sign Updates

Mayor Novak explained the need to replace the street signs in the City, due to needing to be in compliance with federal highway standards. The old street signs have been taken to Time and Again Vintage to be sold for \$20 each, retaining a 20% commission, and they have already sold 184 signs and 7 brackets. The City portion of the funds will be applied to the new street signs. Julie Crubaugh and Terry Olson of Time and Again Vintage have generously donated \$400 from the their commission to the Prairie Fire Children's Theatre Recreation Summer Program. Mayor Novak thanked Julie and Terry for their donation.

RESULT:	STATEMENT
----------------	------------------

2. Open Book-May 8th Noon-4pm/Board of Review-May 22nd 8am-10am

Clerk Lisa Riley informed the Council that the Open Book date changed to Monday, May 8th from Noon-4pm and the Board of Review to Monday, May 22nd 8am-10am or until final adjournment. The BOR training materials have arrived from UW Extension. Both Mike Borne and Dan Meuer need to renew their certification.

Riley also informed the Council that office staff is working on spring cleaning the back storage room and purging old materials according to the State Retention Schedule.

RESULT:	STATEMENT
---------	-----------

B. Library

1. Library 2016 Annual Report

Dodgeville Public Library Director Vickie Stangel presented her 2016 Annual Library Report and Summary Statement. She provided different statistics and explained to the Council how their collections are changing. The electronic collection numbers are increasing dramatically. The current hours of operation are Monday through Thursday 10am-7pm, Friday 10am-6pm, and Saturday 9am-1pm for a total of 2,496 open hours annually. They have had multiple requests for being open earlier and also staying open later. The biggest challenge for the library is the lack of space. It has been recommended that the facility should be 27,000 square feet and the current space is just over 6,000 square feet. Five years ago, the Dodgeville Public Library was the largest library in Iowa County. After the Dodgeville School construction project is completed, they will be the fourth largest following Mineral Point, Barneveld, and the Dodgeville Media Center. When reviewing the occupancy numbers and questions regarding occupancy limits, Vickie stated their highest count was 94 people entering in an hour and that there are only 37 seats available in the current space. Another challenge is that the increase in electronic circulation requires more staff availability. The City allocation of \$272,344 mostly pays for salaries and wages. There will be a decrease of over \$1,000 from County funds next year. Federal funding is being threatened also. Federal grant monies were approved, but monies have not been disbursed and may not be released. Concerns are being discussed as to how to adjust to the decreases. The need for tech savvy staff is needed for the increase in the electronic collections. A new library mobile app will be released soon. Dodgeville elementary students are coming for an annual visit and getting library cards. St. Joe's continues to make weekly visits. Vickie voiced safety concerns for patrons and staff during the time frames when City Hall is closed - outside lighting, side door accessibility, fire safety, and response plans for emergency situations. Several area groups utilize the library space for meetings (i.e. Caregiver Support Group, Iowa County Dementia Coalition, Genealogy Group).

RESULT:	STATEMENT
---------	-----------

C. Public Works Committee

1. Spring Clean Up

Public Works Director Greg Lee reminded citizens that the Residential Spring Clean-Up will be Saturday, May 6th for curbside pickup. Items can be taken to the City Garage Wednesday May 3rd through Friday of that week from 7am to 3:30pm and Saturday from 9am to 2pm.

RESULT:	STATEMENT
---------	-----------

2. 2016 Consumer Confidence Report

The Council reviewed the 2016 Consumer Confidence Report for the Dodgeville Waterworks. The report is available on the City website, City Facebook page, and in the Clerk's office. This report is required annually by WI DNR.

RESULT:	VIEWED
---------	--------

3. Award Pool Bathhouse Roof Bid

Two bids were received for this project (1) Midwest Roofing & Construction for \$16,757 for Option A (Shingled) and \$45,723.40 for Option B (Standing Seam) and (2) Heinrichs Roofing, 115 Walnut St, Belmont for \$17,138 for Option A (Shingled) and \$36,492.00 for Option B (Standing Seam). Motion by Ald. Weber to award the pool bathhouse roof bid to the low bidder Midwest Roofing & Construction, 4949 County Road YZ, Dodgeville for Option A (Shingled) bid amount of \$16,757.00 with work to be completed by June 1, 2017. Second by Ald. Sersch. Motion passed 7-1, with Meuer voting naye.

RESULT:	APPROVED [7 TO 1]
MOVER:	Jeff Weber, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Johnson, Borne
NAYS:	Dan Meuer

4. Utility Disconnection Policy
- Motion by Ald. Meuer to table this item until the next Council meeting, to allow time for Attorney Brownlee to review. Second by Ald. Tremelling. Motion passed unanimously.

RESULT:	TABLED	Next:
	5/2/2017 5:30 PM	

D. Finance Committee

1. Review of Monthly Journal Entries - March

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

2. March 2017 Treasurer's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. Farmer's Savings Bank Interest Payment

Clerk Lisa Riley updated the Council regarding an interest payment of \$16,488.98 received from Farmers Savings Bank (December 2015 - March 2017) for the difference owed, per the agreement at renewal. Farmers Savings Bank committed to .25% above the LGIP monthly rate. For the past few years, the LGIP rate had been stagnant at .14% but fluctuated monthly during this time period. The interest payment for the General Fund was \$13,125.64 and \$3,363.34 for the Tax Fund for the months of January-March 2016, December 2016-February 2017. Bank President Joe Witmer contacted Clerk Lisa Riley to notify the City of the error and immediately corrected the oversight.

RESULT:	NO ACTION
---------	-----------

4. Annual Interest Comparisons

Nick Selchert had prepared an interest comparison document for 2013, 2014, 2015, and 2016 for review for the Finance Committee and Council. The total interest income had increased from \$25,470.34 in 2013 to \$73,637.49 by investing reserves. Both the Finance Committee and City Council were pleased with the results of the investments.

RESULT:	VIEWED
---------	--------

E. Fire Department

1. Request for Permission to Serve Alcoholic Beverages as a Fundraiser at the Fire Dept Dance-Friday, May 12, 2017 at Ley Memorial Pavilion

Motion by Ald. Sersch to approve the Fire Department Request for Permission to Serve Alcoholic Beverages as a Fundraiser at the Fire Department Dance on Friday, May 12th at Ley Memorial Pavilion. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shaun Sersch, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

2. Quarterly/Annual Fire Department Report

Fire Chief Brian Whitehouse presented his wrap up report for 2016 and first quarter 2017 report to the Council. The Department is currently actively recruiting and have sent personal letters to potential members. Brian updated the Council that approximately \$15,000 of Accounts Receivable had been written off as uncollectible. Brian reported the concrete folks have been contacted on

completing the repairs to the apron. Brian presented his concerns with the Fire Department Billing Ordinance, drafted by Attorney Brownlee. He stated that our billing company, Cvikota, is requesting such an ordinance to support their billing. The item has been tabled until further review of the current contracts with the Townships. The Council thanked Brian for his report.

RESULT:	STATEMENT
---------	-----------

F. Economic Development
Phyllis Fritsch asked Clerk Lisa Riley to inform the Council about the upcoming Investors Meeting to be held on May 1st at 5:30 p.m. at Dodgeville City Hall and invited all members to attend.

5. Old Business

1. Fire Department Billing Ordinance

Motion by Ald. Borne to table this item until the May 16, 2017 Council meeting, to allow Attorney Brownlee time to review. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	TABLED	Next: 5/16/2017 5:30 PM
---------	--------	-------------------------

6. New Business

1. Alderperson Committee Appointments & Elect Council President

Motion by Ald. Meuer to nominate Mark James as Council President. Second by Ald. Forseth. The Mayor called for any other nominations from the floor three times. Motion passed unanimously to elect Mark James as Council President.

A Library Board vacancy will need to come back to another meeting for approval. Motion by Ald. Borne to approve the 2017-18 Alderperson/Committee Appointments, as presented, with a few spots yet to be filled. Second by Ald. Weber. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

2. Resolution for Use of Committed Funds for Lieutenant Retirement Payout

Motion by Ald. Meuer to approve Budget Resolution #2017-1 - Resolution #956 for Use of Committed Funds for Lieutenant Retirement Payout. Second by Ald. Borne. Roll Call: Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. Arbor Day Proclamation

Mayor Novak read the Arbor Day Proclamation designating Friday, April 21st as Arbor Day in the City of Dodgeville. The Arbor Day tree planting will take place at the Dodgeville Middle School on Friday at 2:45 p.m. for those interested in attending. Motion by Ald. Johnson to adopt the 2017 Arbor Day Proclamation as read. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

4. Temporary Class "B"/"Class B" Retailer's License for Hope Corp of Iowa Co-Hops 4 Hope Brewfest-June 4, 2017

Motion by Ald. Tremelling to approve a Temporary Class "B"/"Class B" Retailer's License for Hope Corporation of Iowa County-Hops4Hope Brewfest on June 3, 2017. Second by Ald. James. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mark James, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

5.
- Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce-WI Grilled Cheese Championship-April 29, 2017

Motion by Ald. Tremelling to approve a Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce for the WI Grilled Cheese Championship on April 29, 2017. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

7.
- Approval of Claims

1.
- Approval of Claims for April 18, 2017

Claims amounting to \$174,125.96 (General - \$152,011.53, Sewer - \$11,635.43, Water - \$10,479.00) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Tremelling. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

8.
- Any other business as allowed by law
9.
- Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties and to discuss litigation strategy.

Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties and to discuss litigation strategy and to allow Public Works Director Greg Lee to attend the Closed Session. Second by Ald. Meuer. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Convened to Closed Session at 6:30 p.m.

1.
- Consideration of Property Purchases
2.
- Land Pricing Incentive
3.
- Litigation Update

10.
- Reconvene to Open Session: Any Action Needed as a Result of Closed Session

11.
- ADJOURNED AT 7 : 15 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned from Closed Session at 7:15 p.m.

Lisa Riley, City Clerk-Treasurer